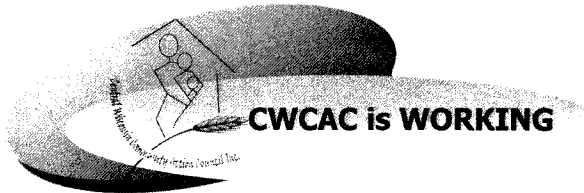


# Central Wisconsin Community Action Council, Inc.

1000 Hwy 13  
P.O. Box 430  
Wisconsin Dells, WI 53965



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## EPF&A Committee MEETING NOTICE

**Date:**      **Friday, October 13, 2017**

**Time & Place:**    **10:30 a.m. at the Wisconsin Dells Office**

**Committee Members:**    **John Earl, Muriel Harper, Dave Singer, Charlie Krupa  
and Donna Maly**

### AGENDA

1. Call to Order
2. Roll Call
3. Review & Approve Agenda
4. Review & Approve Minutes of September 15, 2017 EPF&A Committee Meeting
5. Personnel – Closed Session (If Needed)
6. Finance Report – Kari
7. Approval - Homeless Program Apartment Damage - \$11,000
8. Borrowing Resolution presented by Kenwood Properties, Inc. for \$17,000 toward a Roof Replacement Costing \$32,000
9. Approval of Beaver Dam Building "A Room Within a Room (Garage & Warehouse Area)" - \$10,500 – Grant Funded for Community Supplemental Food Program (CSFP)
10. Wyona Lake Apartments Pending Legal Action Update
11. Strategic Plan Requirements & Review
12. Status of John Wenum Family Apartments & Charlie Krupa School View Senior Village Funding & Proposals
13. John Wenum Family Apartments Grand Opening – November 10, 2017 – Planning
14. By-Laws (CWAC, Inc.) – Article IV-4.01 "Executive Director's Annual Performance Evaluation...review process will begin in October..."
15. Updated Agency Organizational Charts – Review & Approval
16. October Board Meeting
17. Other
18. Next Meeting – November 10, 2017

*Snacks will be provided*

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OCT 09 2017

DODGE COUNTY, WIS.

11:42am CK

AN EQUAL OPPORTUNITY EMPLOYER

ADAMS COUNTY  
PO Box 647  
Friendship, WI 53934  
(608) 339-0273



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203 DeWitt Street  
Portage, WI 53901  
(608) 742-3320

DODGE COUNTY  
130 South Spring Street  
P.O. Box 253  
Beaver Dam, WI 53916  
(920) 885-9559

JUNEAU COUNTY  
534B LaCrosse Street  
Mauston, WI 53948  
(608) 847-1124

SAUK COUNTY  
505 Broadway  
Job Center, 2nd Floor  
Baraboo, WI 53913  
608-355-4812